



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 1, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported that with the improved weather conditions it has allowed the crews to get back to work on repairs to various bridges and they have opened another bridge last week. The grading crew is doing some patch work various county roads and the other crews are hauling rock and gravel. Discussed the work being done at the corner of Hwy 77 and Woodcliff road, this project is basically done, they still have to do some seeding and some stripping. The Big Sandy Project Contact – the Board wants to make sure the contract list the outside parties putting up half of the project funding and they funding is in an Escrow Account. The Public Works Director also talked about the Hazard Mitigation grant project and getting funding for a couple of generators, a snow blower and possible getting a couple of message boards.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:24 a.m. for litigation matters (84-1410), with the Public Works Director and the County Attorney present. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:35 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Ken Archer, CEO for Saunders Medical Center presented the Financial for the month ending January 31, 2011, that there were several factors that affected January's Financials – January is typically a slow month, there was a low outbreak of seasonal illness and weather but they still had a strong cash on hand position for the month. He also reported that they will be meeting with the Spacing team of the Architects in assessing the space needs for the physical therapy area. They will be able to work out building structural and engineering issues – they have obtained a Toiling Agreement signed by HWA, it stops the statute of limitations.

The Correctional Administrator reported that as of today they have 85 inmates, 57 are safekeeping and 26 are county. The average inmate population for February was in the mid 80's. They are working through some staffing problems and trying to keep staffing to the minimum. They are also looking at other areas for use of the facility.

Richard Chisholm discussed with the Board the 5th District Probation Wahoo Office Space. Saunders County was part of a 13 county probation district, in 1976 they split off six counties and made Saunders County the Principal office; in 1998 they merged the Saunders district with the Columbus district and made Columbus the Principal office. Upon Mr. Chisholm's retirement Saunders County will have to start paying for the office space that is currently being utilized by the 5th District Probation Wahoo Office as per Nebr. Statute 29-2259. Mr. Chisholm stated the current monthly rent is \$685.00 and that includes utilities – this space is also utilized by Judge Everett Inbody, the 5th District Court of Appeals – both share some equipment and the Court of Appeals shares the cost of rent which helps to reduce the rent for the Probation office to the \$685.00.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:19 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

March 1, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.



Saunders County Board Minutes



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Chairperson Sukstorf called the meeting to order at 10:20 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Hanson, seconded by Lutton to approve Tax Correction #4785 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the February 22nd Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:21 a.m.

Motion by Sukstorf, seconded by Breunig to approve Application for Addition/Reconstruction to Premise to Liquor License Class C 88445 by Jacqueline E. & Robert Furasek dba Tuffy's Bar, (Touhy) Valparaiso. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the month of March and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the February 22nd Board meeting. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to accept the Fee and Activity Reports from the various County Officials. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Board Members Committee Reports:

Hanson – reported on Saunders Medical Center meeting.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:31 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

March 8, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The Public Works Director reported that all crews are busy working on a variety of different projects, they were able to get another bridge open last week and have moved to another location; the culvert crew is working on a box culvert project and grading crew is hauling and applying gravel to surface areas that the freeze/thaw affect happening.



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Motion by Lutton, seconded by Breunig to open the bids for concrete bridge deck and bridge steel for County Bridge Project #C-78 (605), at 9:08 a.m. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bridge Steel	Deck Slabs	Total Bid
Wahoo Concrete, Wahoo	No Bid	\$19,995.60	\$19,995.60
Oden Enterprises, Wahoo	\$33,968.86	\$ 9,810.40	\$43,779.26
Husker Steel, Columbus	\$34,539.00	\$13,300.00	\$47,839.00

The Public Works Director was asked to review all bids, to make sure that they met bid specks and to come back later with a recommendation.

Motion by Breunig, seconded by Hanson to adopt Resolution #13-2011 authorizing the Chairperson and the County Highway Superintendent to sign the Certification of Compliance for Structure No. C007815275 as required to receive soft match credit. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to authorize the Chair to sign the Contract Agreement and the Amendment to Contract Agreement with Constructors Inc., Lincoln, NE for the "Big Sandy Road Paving Project" for the amount of \$496,565.57, with the County being responsible for \$246,565.57 and \$250,000.00 being pledged and held in an Escrow Account from Western Sand and Gravel and Big Sandy Homeowner's Association, with the following changes first being made to the Amendment to Contract Agreement document and the General Escrow Agreement document:

1. Amendment to Contract Agreement – change paragraph (1) last sentence to state: Of the \$496,565.57, Owner shall be responsible to Contractor for the sum of \$246,565.57, to be paid in installments as set forth below in paragraph 2. The remaining \$250,000.00 shall be paid to Contractor at the completion of the project from the escrowed funds set aside for this project and pursuant to the General Escrow Agreement with Union Title Company, a copy of which is attached hereto and by reference made a part hereof.
2. General Escrow Agreement – change paragraph (7) to read "if the project has not been commenced by 12/31/2011, Escrow funds shall be returned to the depositors".

The Chair is also authorized to sign the General Escrow Agreement, with Union Title Company, Western Sand and Gravel Company and Big Sandy Homeowners Association. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no was Fauver. Motion carried.

Sarah Ellicott presented the following Extension Report to the Board: A list of different Workshops, Programs and Demonstration with regards to Beef and Goat meats that have taken place in February and will take place at future dates. She also discussed a research project that the university has been working on "Beef Value Cuts", within the Dept. of Animal Science. There is a group of professors who work solely on meat science issues. They received research funding to do muscle profiling, they took each muscle in the beef carcass and learned all the physical attributes of it – what they found was that the chuck and round (the shoulder and rump portions) – that these two (2) big portions of the carcass are not generally associated with what are thought to be the more tender cuts of meat. The research has found to have some new cuts that are also tender cuts and possible more economical. They are now trying to educate the public and business with regards to these new cuts.

Motion by Breunig, seconded by Hanson to approve the minutes of the March 1st Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve putting a locked box on the lower floor of the Courthouse to collect for the county residents to use to request assistance from the VFW Christmas Drive. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:48 a.m. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



Saunders County Board Minutes



BOARD OF EQUALIZATION PROCEEDINGS

March 8, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:49 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Hanson, seconded by Karloff to approve Tax Corrections #4786 & #4787 (see attached). Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the application for Tax Exemption on Motor Vehicles by Ashland Baptist Church, Ashland for a 1999 GMC Cube Van. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the March 1st Board meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:50 a.m.

Motion by Breunig, seconded by Fauver to award the bids for concrete bridge deck and bridge steel for County Bridge Project #C-78 (605) to Oden Enterprises, Wahoo, as the low bidder for the amount of \$43,779.26 and reject all other bids. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:02 a.m.

BOARD OF SUPEVISORS PROCEEDINGS

March 15, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Hanson, seconded by Fauver to approve the minutes of the March 8th Board meeting. Voting yes were Breunig, Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Presentations were received from Bret Schlyer, MGT of America, Inc., Wichita, KS and Donald Workman, MAXIMUS, Lincoln, NE – with regards to the County's Cost Allocation Plan & Indirect Cost Rate Proposals pertaining to Title IV-D Child Support Enforcement work - and reimbursements the county receives for direct and indirect cost incurred. No action was taken at this time.

Motion by Breunig, seconded by Hanson to approve application by Vanessa Brady for Replat #SD-68 of Lot S-21 at Woodcliff in Sections 1&2-16-8 (Pohocco and Leshara Precincts). Zoning Dist. is Lakeside Residential (R-L)(F-1), as recommendation by the Planning Commission. Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve application by Richard & Janet Couillard for Replat #SD-69 of Lots 13 and 14 Willow Point, located in Section 32-13-10 (Ashland Precinct) Zoning Dist. is Lakeside Residential (R-L)(F-1) as recommended by the Planning Commission. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve application for Conditional Permit #7185 by Nebraska Dept. of Roads for bridge removal and replacement, correction of erosion stabilization and culver replacement located in Section 23-16-8 (Pohocco Precinct) Zoning Dist. is Transitional Agricultural (TA-1)(F-1), as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Board Committee Reports:

Hanson – Southeast District Meeting

Martin – Saunders County Economic Development Inc.

Karloff – Region V Systems/Services

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:43 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

March 22, 2011

Pursuant to adjournment, the Board met with Fauver, Martin, Sukstorf, Lutton and Karloff resent. Breunig and Hanson were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported on the following: **1)** All Bridge Crew employees and a few other employees are attending a Crane Training course over the next (3) days as the Saunders County Fair Grounds, that is being sponsored by NIRMA (the County's Liability Insurance Company), there will be several other counties that also will be attending this training course. This training course is just one of many that are either recommended or required. Such as the Menshaw Training Course that is required for any employee that goes to a sandpit to get gravel, even mechanics that might have to go to the sandpit to work on a truck, are required to take this course; **2)** Grading crew are busy hauling gravel and rock and addressing soft spots due to the freeze/thaw affects that happened at this time of year; **3)** The Culvert crew is working on the Rescue Road NW of Prague – there is a FEMA Project that they are trying to complete; **4)** The Butler County Highway Superintendent contact him with concerns of the volume of truck traffic on a portion of hard surface road that connects with Saunders County due to the road normally used being closed at this time – they will look into possible doing some kind of signage; and **5)** The Department will be posting the new signs that the Federal Government is requiring, on all the county's bridges. The County has (171) bridges and each bridge will be required to have (2) signs.



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LeVerne Barrett, Chairperson for the Citizens for Responsible Government introduced the group to the Board and explained that they are a Non-partisan group that focuses on providing a "voice" on government affairs for Saunders County Citizens. There was a good cross section of individuals present that were from Wahoo, Ashland, Prague, Ceresco, Weston, Fremont (the northern edge of the County) and Cedar Bluffs. He provided the Board with hand out that stated the following:

Our Vision: Watchful and active advocates for better government. **Our Mission:** To be informed and provide information about all aspects of county governments including: townships, city, village, schools and natural resource districts. We are committed when the need arises to influence elected officials to make decisions that are in the best interest of all citizens. We believe that a democracy only works when its citizens are fully engaged in the affairs of government. All citizens are welcome to contact them to voice concerns. We intend to be advocates for those concerns. **Guiding Principles:** *Everyone who is a member of the Saunders County Citizens for Responsible Government has a voice in determining priorities. *Guided by the principle that we are here to serve rather than be served. *Willing to take risks when needed.

They asked if the Board if they would consider changing the time that they hold their meetings (such as holding them in the evening), as discussion was held with different ideas and the pros and cons to them. The County Clerk told the group that she can send out a survey to the other Counties of the State, to get an idea as what other Counties do or have tried.

Motion by Lutton, seconded by Karloff to convene as an Equalization Board at 9:27 a.m. Voting yes were Fauver, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 22, 2011

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Fauver, Martin and Sukstorf present. Breunig and Hanson were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:28 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Lutton to approve Tax Corrections # 4788 thru #4792 (see attached). Voting yes were Martin, Sukstorf, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to open the Public Hearing at 9:29 a.m. for consideration of application for Tax Exemption on Real and Personal Property by Riverview Community Church, Ashland for the following described property: TR SW CRNR NE NE 3-12-9 (4.01 acres). Voting yes were Sukstorf, Lutton, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to close the Public Hearing at 9:30 a.m. and approve the application for Tax Exemption on Real and Personal Property by Riverview Community Church, Ashland for the following described property: TR SW CRNR NE NE 3-12-9 (4.01 acres), as recommended by the State Assessment Department for Saunders County. Voting yes were Lutton, Karloff, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Martin to approve the minutes of the March 8th Board meeting. Voting yes were Karloff, Fauver, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:31 a.m.

Richard Chisholm, visited with the Board again with regards to the space needs of the 5th District Probation Wahoo Office and payment of rental expenses, which would start in May of the is year. He told them that he could



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probably get the VFW to wait for the rent of May and June until July. The Board informed him that a rental line would be included in the next fiscal year budget.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 9:35 a.m., for matters concerning the sale of County owned property described as Lots 1-6 in Replat of Falke's Subdivision, (805 W 10th Street, Wahoo where the Old Medical Center was located), (84-14010), with the County Attorney and Tim Shanahan from Home Real Estate. Voting yes were Fauver, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adjourn from Closed Session at 10:02 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

The Chairperson directed the County Clerk to post notice of a Special Meeting at 9:45 a.m. on Saturday, April 2, 2011, with regards to the sale of County property described as Sale of County owned property described as Lots 1-6 in Replat of Falke's Subdivision (805 W 10th Street, Wahoo where the Old Medical Center was located).

Motion by Sukstorf, seconded by Fauver to approve Application for Addition/Reconstruction to Premise to Liquor License Class A 59409 Saunders County Ag Society dba Saunders County Ag Society, Wahoo – to add an open area with the dimensions of 200' x 1900' to their liquor license, with the condition that proper fencing be in place during any event that would include this open area. Voting yes were Sukstorf, Lutton, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf directing the County Clerk to request from each elected and appointed official the total accrued paid leaves (vacation, sick and comp time) for their respective offices. Each official is also to advise the Board of any employee that has exceeded the caps for vacation, sick or comp time that are currently in place. That for those who have been providing monthly reporting's of said accrued paid leaves to the County Clerk's office may cease doing so until further notified. Voting yes were Lutton, Karloff, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the minutes of the March 15th Board meeting. Voting yes were Karloff, Fauver, Martin and Lutton. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Lutton, seconded by Fauver to accept the Fee and Activity Reports for the month of February from the various County Officials. Voting yes were Fauver, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the Vendor Claims against the County for the month of March and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Martin, Sukstorf, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Board Committee Reports:

Fauver – Stated he had received an email pertaining from a constituent to budgetary questions of which he provided the Finance Committee a copy to review.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:37 a.m.